

RESOLUTION NO. 74713

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE APPROVING ACTIONS RELATED TO DESTINATION: HOME, THE COUNTYWIDE EFFORT TO PREVENT AND END HOMELESSNESS IN OUR REGION

WHEREAS, in 2008, Destination: Home was created to facilitate the implementation of the Blue Ribbon Commission (“BRC”) recommendations on policy and programmatic changes to create a more effective homeless delivery system; and

WHEREAS, Destination: Home is a collaboration of private and public partners with the common goal of ending homelessness in Santa Clara County; and

WHEREAS, the approval of the Fiscal Sponsorship Agreement between the City of San José (“City”), Santa Clara County, and the United Way Silicon Valley (“United Way”) will formalize the relationship between the three entities as it pertains to their cooperative efforts to end chronic homelessness and will formalize the United Way’s role as Destination: Home’s fiscal agent and will subsequently create a vehicle to collect and disburse funds; and

WHEREAS, funding the initial 18 months of salary for an Executive Director for Destination: Home will expedite the implementation of the plan to end homelessness in Santa Clara County that was developed by the BRC; and

WHEREAS, the development of one-stop homeless prevention and service centers was one of the first priorities identified by the BRC, and funding the first year of the two proposed one-stop centers from the City’s Housing Trust Fund will allow homeless and at-risk residents to immediately benefit from the co-located services while a long-term funding source is established; and

WHEREAS, the City desires to authorize the Director of Housing to negotiate and execute a Fiscal Sponsorship Agreement between the City, the County of Santa Clara, and the United Way; a grant agreement to the United Way for an Executive Director of Destination: Home; a grant agreement to Emergency Housing Consortium-Lifebuilders and InnVision the Way Home for staffing and operating costs of the two One-Stop Homeless Prevention and Service Centers;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

The Director of Housing is hereby authorized to negotiate and execute the following:

1. A Fiscal Sponsorship Agreement between the City of San José, the County of Santa Clara, and the United Way Silicon Valley, which designates the United Way as the fiscal sponsor of Destination: Home and sets forth the parameters of this relationship, as more specifically set forth in the Director of Housing report dated November 17, 2008.
2. A grant for up to \$200,000 to the United Way to pay for the initial 18 months of salary and related benefits for an Executive Director of Destination: Home, as more specifically set forth in the Director of Housing report dated November 17, 2008.
3. A grant for up to \$152,520 to the Emergency Housing Consortium–Lifebuilders for staffing, client assistance, and furniture for the One-Stop Homeless Prevention and Service Center to be located at the Boccardo Reception Center, 2001 Little Orchard St, San José, as more specifically set forth in the Director of Housing report dated November 17, 2008.
4. A grant for up to \$291,000 to InnVision the Way Home for staffing and operating costs for the One-Stop Homeless Prevention and Service Center to be located at

the Georgia Travis Center, 297 Commercial Street, San José, as more specifically set forth in the Director of Housing report dated November 17, 2008.

ADOPTED this 9th day of December, 2008, by the following vote:

AYES: CAMPOS, CHIRCO, CHU, CONSTANT, CORTESE,
LICCARDO, NGUYEN, OLIVERIO, PYLE, WILLIAMS,
REED.

NOES: NONE.

ABSENT: NONE.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk